



Sunshine Act Meetings

TIME AND DATE: 1:00 p.m., Thursday, April 21, 2022

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. FY2021 External Audit
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session with External Auditors
- V. Executive Session Report from CEO
- VI. Executive Session: Report from CFO
- VII. Executive Session: General Counsel Report
- VIII. Executive Session: NeighborWorks Compass TM Update
- IX. Executive Session: Possible Chief Information Officer Appointment
- X. Action Item Approval of Minutes
- XI. Action Item Resolution to Approve FY21 External Audit
- XII. Action Item New York City Office Lease
- XIII. Action Item Health Insurance Special Delegation of Authority
- XIV. Discussion Item March 10 Audit Committee Report
- XV. Discussion Item FY22 All-Sources Budget
- XVI. Discussion Item Interim CIO Report
- XVII. Discussion Item Capital Corporations Update and Grant Request for June
- XVIII. Discussion Item DC Office Relocation Budget
- XIX. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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